

## **COMMUNITY PLANNING WEST DUNBARTONSHIRE MANAGEMENT BOARD**

Thursday, 17 August 2023

### **Present:**

Councillor Martin Rooney (Chair)  
Councillor Michelle McGinty  
Peter Hissett  
Laura Mason  
Peter Barry  
Elaine Troup  
Gillian McNamara  
Fiona Taylor

John Anderson

Judith McLaughlin  
Damon Scott

Jimmy Hyslop  
Ryan McMurdo  
Joe McKay  
Sharon Kelly  
John Binning

Liz Connolly  
Selina Ross  
Ashley MacIntyre

### **Apologies:**

Councillor Clare Steel  
Amanda Graham  
Beth Culshaw

Lesley James

Rebecca Campbell  
Lorna Gibson  
Colin MacBean

West Dunbartonshire Council  
West Dunbartonshire Council  
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West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Health and  
Social Care Partnership  
West Dunbartonshire Leisure  
Trust  
Department for Work and Pensions  
Dunbartonshire Chamber of  
Commerce  
NatureScot  
Police Scotland  
Scottish Fire and Rescue  
Skills Development Scotland  
Strathclyde Partnership for  
Transport  
West College Scotland  
West Dunbartonshire CVS  
West Dunbartonshire Council

West Dunbartonshire Council  
West Dunbartonshire Council  
West Dunbartonshire Health and  
Social Care Partnership  
West Dunbartonshire Health and  
Social Care Partnership  
NHS Greater Glasgow and Clyde  
Police Scotland  
Scottish Government

## **Councillor Martin Rooney in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Community Planning West Dunbartonshire Management Board held on 18 May 2023 were submitted and approved as a correct record.

### **ACTION LOG**

The Rolling Action list for the Community Planning West Dunbartonshire Management Board was submitted for information and relevant updates were noted and agreed.

### **SUSTAINABILITY PRESENTATION**

Gillian McNamara, Economic Development Manager gave a presentation to the Board. The main points covered in the presentation were:-

- Community Wealth Building;
- Sustainable Development;
- Inclusive Growth;
- Policy Drivers;
- WD Economic Development;
- WD Examples – Exxon, Queens Quay, Shop Front Grants;
- Anchor Organisations; and
- Key Considerations.

After discussion and having heard the Economic Development Manager in further explanation and in answer to Members questions, the Board agreed:-

- (1) to note that the presentation would be circulated via email to those interested in receiving a copy; and
- (2) to note the update provided.

### **COMMUNITY PLANNING EXECUTIVE GROUP**

A report was submitted by Peter Hessett, Chief Executive providing an update from the most recent Community Planning Executive Group meeting.

After discussion and having heard the Chief Executive in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the update provided; and
- (2) to note the content of the Community Planning Executive Group Meeting Note and Actions, Appendix 1 of the report.

## **DELIVERY IMPROVEMENT GROUP (DIG) UPDATES**

### **(a) Flourishing – Peter Barry**

A report was submitted by Peter Barry, Chief Officer – Housing and Employability providing an update on the work of the Flourishing Delivery and Improvement Group.

After discussion and having heard the Chief Officer – Housing and Employability in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the update provided;
- (2) to note the Good News Stories – Employer Grants update, Appendix 1 of the report; and
- (3) to provide commitment and support to help maximise the impacts of the business support activity being developed and implemented through the Flourishing DIG.

### **(b) Independent – Fiona Taylor**

A report was submitted by Fiona Taylor, Head of Health and Community Care providing an update on the work of the Independent Delivery and Improvement Group.

After discussion and having heard the Head of Health and Community Care in further explanation of the report and in answer to Members' questions, the Board agreed to note the update provided.

### **(c) Nurtured – Laura Mason**

A report was submitted by Laura Mason, Chief Education Officer providing an update on the work of the Nurtured Delivery and Improvement Group.

After discussion and having heard the Chief Education Officer in further explanation of the report and in answer to Members' questions, the Board agreed to note the update provided.

### **(d) Empowered – Selina Ross**

A report was submitted by Selina Ross, West Dunbartonshire CVS providing an update on the work of the Empowered Delivery and Improvement Group.

After discussion and having heard the Chief Officer – West Dunbartonshire CVS in further explanation of the report and in answer to Members' questions, the Board agreed:-

- (1) to note the update provided; and
- (2) to provide final comment and suggested additions/ amendments to the proposed Volunteering Strategy, Appendix 1 of the report.

**(e) SAFE – Lorna Gibson**

A report was submitted by Superintendent Lorna Gibson, Police Scotland providing an update on the work of the Safe Delivery and Improvement Group.

After discussion and having heard Chief Inspector Ryan McMurdo, Police Scotland in further explanation of the report and in answer to Members' questions, the Board agreed to note the update provided.

**DATE OF NEXT MEETING**

It was noted that the next meeting of the Board would be held on Thursday, 16 November 2023 at 2 p.m. on MS Teams.

The meeting closed at 4.05 p.m.